

2022 Edmonton Fraud Conference

Speaker Bio

Richard Arthurs, FCPA, FCMA, MBA, CIA, CRMA, CFE, QIAL, Partner, Enterprise Risk Services and MNP's National Internal Audit Leader

Richard Arthurs, FCPA, FCMA, MBA, CIA, CRMA, CFE, QIAL, is a Partner, Enterprise Risk Services and MNP's National Internal Audit Leader, based in the Calgary office. Richard has more than 25 years of experience assisting complex global organizations with their internal audit, governance, risk management, IT audit, data analytics, ethics and compliance needs. He has deep industry experience in the utilities / energy, consumer goods, retail, technology, telecommunications, not-for-profit and public sectors.

Topic: The Future of Fraud Scenarios, Detection, and Investigation - From the lens of an Internal Auditor and CFE

COVID has impacted the world, and expedited the investment in future technology. In a remote working world technology has become an even greater critical success factor. On one hand the options available for committing fraud have increased substantially, but so have the options to detect and investigate fraud. Technology can simply be used for good, or for bad – committing fraud. Recent statistics released by Juniper Research state, online sellers will lose \$130 billion to online payment fraud between 2018 and 2023, and 17% of all global sales will be online.